

## UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America )

v. )

Deiby VICTORIA; Starling Bladmil GONZALEZ; Domingo Depena VEGA; )  
 Isidro Perez MONTERO; Charles TORRES; Ramon ARIAS; Vinicio BAEZ; )  
 Julio DIAZ; Jefferson RODRIGUEZ; Jesus SEPULVEDA; Santo SANTANA; )  
 Jose ALAMO; Gilberto TORRES, a/k/a "Julian"; Wellington Osnel Soto )  
 AGUASVIVA; Friman GONZALEZ; Johan Montanez PIZZARO; Felix Salas )  
 DIAZ; Amable DIAZ; Wilfredo SANTANA; and Hamlet Mendez NOVA )

Case No.

16-mj-4441-DHH

*Defendant(s)*

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 2016 to December 2016 in the county of \_\_\_\_\_ in the  
 \_\_\_\_\_ District of Massachusetts, the defendant(s) violated:

*Code Section*

21 U.S.C. §846

*Offense Description*

conspiracy to distribute heroin, cocaine, and Fentanyl

This criminal complaint is based on these facts:

See attached Affidavit of DEA Special Agent Mark Tully

☒ Continued on the attached sheet.

*Complainant's signature*

Mark Tully, DEA Special Agent

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 12/12/2016City and state: Worcester, Massachusetts

*Judge's signature*

David H. Hennessy, United States Magistrate Judge

*Printed name and title*